SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - JUNE 18, 2026

A1

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on June 18, 2026 at the Lacey Township High School. The meeting was called to order by Board President Kim Klaus at 6:00 p.m

PLEDGE OF ALLEGIANCE

Mrs. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press on January 9, 2026 and The Beacon on January 22, 2026, and by posting the notice in the Forked River Post Office, Lanoka Harbor Post Office, District website, and by filing a copy of the notice with the Lacey Township Clerk, as requested by the Open Public Meeting Act. In compliance with the provisions of Public Law 2025, Chapter 72, adequate notice of the meeting date change was advertised on the District website, Asbury Park Press online news publication, Secretary of the State of New Jersey webpage, and by posting the notice in the Forked River and Lanoka Harbor Post Offices.

ROLL CALL

Members Present:	Kim Klaus, President
	Steve Gouin, Vice President
	Salvatore Armato
	Dan Bell (arrived at 6:08 p.m.)
	Megan Forney
	Brandon Hurley
	Kerry Opitz
Also Present:	William W. Zylinski, Acting Superintendent
	Constance Stewart, Interim Business Administrator/Board Secretary
	Dustin Glass, Board Attorney
Absent:	All Board members were present

EXECUTIVE SESSION

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Student Matters - Including, but not limited to Harassment Intimidation & Bullying
- Confidential Legal Matters - Including, but not limited to the current caseload
- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately sixty (60) minutes after which the Board shall reconvene and proceed with business at 7:00 pm. Action may be taken.

Motion to enter executive session.
Motion by Mr. Armato, seconded by Mr. Bell. All were in favor.
The Board entered executive session at 6:03 p.m.

Move to adjourn executive session.
Motion by Mr. Hurley, seconded by Mr. Armato. All were in favor.
Executive session adjourned at 6:57 p.m.

RESUME MEETING - REPORTS AND PRESENTATIONS

REPORT OF THE SUPERINTENDENT

Mr. Zylinski introduced our film and TV production class for winning a documentary contest. Their documentary film was played. All of the students were congratulated for an excellent job.

PUBLIC COMMENT

Regina Discenza, Lacey Township resident, committed on the appointment of the food service company, had a question regarding the May 22, 2026 special meeting minutes, and mentioned that the Lacey Township is hosting a public meeting on the proposed YMCA project.

Jen Bentley, Lacey Township resident, teacher at Lanoka Harbor school and vice president of the LTA congratulated the class of 2026 students and current retirees from the district. Also discussed how the LTA is disheartened due to their contract not being settled.

Ashley Meyer, Lacey Township resident, discussed her own son's special education department concerns and the different avenues that she has been taking. Discussed the early dismissal of special education students.

BOARD COMMITTEE REPORTS

Curriculum Committee:

Chairperson Mr. Bell reported on behalf of the committee. The meeting was held on June 9, 2026. The committee members reviewed the comprehensive equity plan statement of assurance, the sixth grade OC Math League team earned first place, LTHS best documentary from the Ocean County Salute to the Arts, select choral ensemble superior rating at Thrills and Thrills Musical Festival, Updating the science standards K to 12, ESSA funding for the 26-27 school year.

They also discussed the September professional development days, NJSL testing has been completed, SeaPerch team competed in international competition in Maryland,master summary of the report of drug testing, LTHS credit recovery letters were sent to parents and students, special education new behavior tech positions are posted, One Step forward updated BCBA interviews are complete, CST secretary interviews will be completed as of June 10, 2026. Additional discussion of the ESY enrollment for summer of 2026, the new behavior tech positions, updated our relationship with One Step Forward, search for an additional BCBA for our upcoming extended school year program, Technology department is explory option for the purchase of our incoming sixth grade class. Personnel discussed the replacement positions for 2026-2027, LTEA fact finding meeting scheduled for June 30, 2026 at 10:30 a.m. and the Board negotiation committee will be meeting will be joining this meeting, the search for an elementary supervisor has concluded, Board of Education training 2026 goal setting and the Board will have additional training on August 4, 2026. The committee discussed attending the annual school boards conference to be held October 19, 2026 through October 22, 2026, update on the Business Office reorganization with the reduction of staff Next meeting was scheduled for August 11, 2026.

Policy Committee:

Committee person Mr. Hurley, reported on behalf of the committee. The meeting was held on June 10, 2026. The committee discussed the policy for regulations review and discussion, we talked about the communication devices. Mr. Zinsky stated we are waiting for sample policy to be released by Strauss Esme and then we can craft ours. They also discussed the Superintendent duties policy updated 12:30 to include revised language. Policy and regulation 220 updated to reflect pacing guides to include core instructional materials for public view as part of curriculums. Under Guidance Counseling policy, the regulation 2411 was updated to closely reflect guidance departments' role in career and academic counseling, not merely just guidance counseling. Under policy 5460, it has been updated to reflect revised high school graduation requirements for high school diplomas mandated policy 5461 being updated to replace the GED with NJ high school equivalency NJHSA as an alternative graduation requirement. Policy 0162 which is the notice of Board Meetings Policy being updated due to the new online requirements for board of education meetings. Policy 162.01 legal notices that policy has been updated due to new advertising rules for legal notice. The policy for family leave 1643 had been updated to reflect the changes in the NJFLA and the NJFLMA. Nothing to report in co-curricular safety security or LTASA. The elementary supervisor search for a supervisor has concluded and a person will be on the board agenda for approval. For board training in JSBA, the board of education will participate in additional board training on August 4th and annual school board conference October 19th and 22nd. The committee discussed attending the annual school boards conference in October. The committee was provided an update with the board office reorg with reduction of the assistant business administrator. The committee's next meeting will be for August 12, 2026 at 1 p.m..

Finance & Operations Committee:

Chairperson Mr. Gouin reported on behalf of the committee. The meeting was held on June 8, 2026. The committee members discussed facilities synergistic contracts and what we were to do with the contract. High school lawn maintenance and overall condition of lawns throughout the district, how can we improve them. The storage facility at the high school and the replacement of the storage facility roof. Finance discussed the solar panel generation report. Mill Pond and the High School generate about $25,000.00 a month. We discussed purchasing a Ford F250 truck for the facilities department through state contract pricing in fiscal year 27 budget. SPorts safe testing services for drug testing pricing remain the same for fiscal year 27. Eastern Armored car service which is a new service for picking up cash at the schools will begin September 2026 with no cost to the district. Lacey Township Police Department private off duty police agreement which is a renewal, is renewed every 6 months. Under food service, we discussed the RFP for the food service company. Human Resources have nothing to report. Curriculum, we discussed not moving forward with the One Step Forward agreement for related services. Security has nothing to report. Technology has nothing to report. Transportation discussed the parent transportation contracts for the 2026-2027 school year, which have been approved by

the county. They also discussed saving the district by having the parents transport special needs students. Lacey Recreation, discussed the use of the school buses for the Lacey recreation summer camp programs. Superintendent search went through an update of the superintendent search. Referendum they discussed the contract for construction management services, in which the committee recommended the contract M & M Construction, which is the lowest weekly and monthly fee. Use of facilities, Lacey recreation, fireworks display, Lacey recreation we discussed those facilities. We discussed reviewing the rates for outside groups to use usage fees, not internal school groups, but third parties. Then discussed upcoming use of facility requests. The replacement of an elementary supervisor due to a promotion. NJSBA board training will be on Tuesday, August 4, 2026 the goal setting will be upcoming training for the board. Then we discussed the annual school board conference from October 19th to the 22nd, 2026. Discussed the reorganization of the business office. The next meeting was held on June 16,2026. They discussed the synergistic contract and the cost to cancel the contract immediately versus the savings basically savings if the contract was terminated immediately. Finance has nothing to report. They discussed the RFP for the food service company. The had continued discussion on the superintendent search. OUr next meeting will be July 8, 2026.

1. SUPERINTENDENT COMMENT

Good evening, everyone.

As we gather for our final Board of Education meeting of the school year, I'd like to take a few moments to reflect on this past year and look ahead to an exciting week for our students, staff, and community. Serving the Lacey Township School community continues to be one of the greatest privileges of my life. Over the past 23 years in this district, I've been reminded time and again just how fortunate I am to be part of the Lion family. This community has a heart for its children and a commitment to education that is truly special. It's something you simply don't find everywhere. One of the greatest blessings of my career has been the people I've had the opportunity to work alongside. I've been fortunate to build lasting friendships with some of the finest educators and colleagues anyone could ask for. In fact, several of those incredible individuals are here with us tonight. The shared laughter, the late-night problem-solving, and the unwavering commitment to doing what's best for our students are memories and experiences I will always treasure. As we close out the school year, we have much to celebrate. Our students and staff have worked incredibly hard, and they deserve recognition for all they have accomplished. I'd also like to remind everyone of a few important events coming up next week. Our middle school promotion ceremonies will take place on Monday, followed by our high school graduation on Tuesday—weather permitting. We're all hoping for clear skies as we celebrate another outstanding graduating class. While we've accomplished a great deal together this year, we all know that education is a journey that never stands still. There is always more work to do, new opportunities to embrace, and new ways to support the success of every student. That challenge is what makes this profession so rewarding. I'm excited about what the future holds for Lacey Township Schools, and I look forward to continuing our work together as we strive to take this district to even greater heights. Thank you to our Board of Education, our staff, our students, our families, and our community for your continued partnership, trust, and unwavering support throughout the year. I wish everyone a safe, restful, and well-deserved summer. Congratulations to all of our students on a successful year, and to the Class of 2026, congratulations and best wishes as you begin your next chapter. Thank you, God bless, and let's finish this school year strong.

2. BOARD MEMBER COMMENT

Mr. Hurley, Thanked all for being here and engaging with the BOE. Congratulations to the class of 2026 on their achievements and making it through this curriculum and for the four years they were here. He looks forward to seeing them at graduation.

Mr. Armato, Started by being transparent. During last year's superintendent search, he did not vote for Mr. Zylinski. But over this past year, he has earned Mr. Armato's respect through his dedication to our students, staff, and community. They didn't always agree on every issue, but Mr. Armato never questioned Mr. Zylinski's commitment or leadership, especially during challenging times. This is a demanding job, and he handled it with professionalism and heart. He congratulated Mr. Zylinski on an outstanding first year as superintendent. Mr. Armato also mentioned the documentary he watched today. He thought it was excellent, and hoped we continue promoting it so more people can experience this important part of our community's history. Finally, he wished all the dads in our community, especially fellow Board members, a very happy Father's Day. Enjoy your weekend, and congratulations again Mr. Zylinski.

Mr. Bell, First, mentioned the documentary. He thought it was outstanding and recently visited Gettysburg. It reminded him how important it is to preserve and share history. As we celebrate America's 250th anniversary, it's especially meaningful to reflect on the stories that have shaped our nation and our community. Our students did an incredible job researching and telling a piece of local history that many of us didn't know. Everyone involved should be proud, and he hoped we continue to share it with the community. Finally, congratulations to our students, staff, and families on another successful school year. He wished everyone a safe and enjoyable summer, and as he begins his final six months on the Board, he looks forward to continuing to support our students and this community. Mr. Bell closed with thank you.

Ms. Opitz, Had the opportunity to attend Scholarship Night, and it was a wonderful event. Seeing more than $440,000 in scholarships awarded to our graduating seniors was truly impressive. She thanked all of the donors and organizations who made the opportunities possible. Mrs. Opitz thanked our teachers, staff, and administrators for their dedication and hard work. Congratulations to all of our students on a successful year. She wished everyone a safe and enjoyable summer. Mrs.Opitz also recognized our PTAs for everything they do to support our schools and create memorable experiences for our students. Their efforts are greatly appreciated. Finally, congratulations were given to Layla, the kindergartener from Cedar Creek Elementary who created the agenda cover. Mrs. Opitz described it as a beautiful work of art and was proud to see it featured.

Dr. Forney, Thanked all of the staff and teachers for a great school year. She acknowledged the long year being the result of the snow days. Dr. Forney congratulated the students for winning the award for their documentary and to all the students graduating. She also congratulated Layla for her artwork, expressing pride for her neighbors' work.

Mr. Gouin, I attended Preschool graduation at Mill Pond. He offered a big thank you to everyone at Mill Pond and expressed deepest gratitude to Mr. Zylinski.

Mrs. Klaus, It is known that in the coming weeks we will be announcing our next superintendent. But before that occurs, she wanted to take a moment to express her deepest gratitude to Mr. Zylinski. Over a year ago, he stepped into the challenging role of serving as both assistant superintendent and acting superintendent. Mrs. Klaus hoped he would be able to manage the tremendous responsibility of balancing both roles, but to say you exceeded those expectations would be an understatement. Mr. Zylinski leadership, confidence, and vision have gone far beyond what could have been anticipated. Lacey owes you an incredible debt of gratitude for stepping up when this district needed you most. Mr. Zylinski spent his days walking our halls, listening to our challenges, supporting our staff, and doing whatever it took to keep our schools moving forward. Whether it was filling staffing gaps, directing traffic, riding buses, or leading our instructional team through a difficult budget year, Mr. Zylinski was always willing to roll up his sleeves and help. When accomplishments have occurred our school rankings have improved, grade-level scores have

risen, and our SAT averages have climbed—all under Mr. Zylinski leadership. His impact goes far beyond the numbers. He helped transform the culture of our district. It has been heard time and time again: "I'm working harder because of Will". Mr. Zylinski provided steady guidance to our administrative team, spearheaded our referendum campaign, and helped ensure our goals were achieved this year. Mrs. Klaus was personally grateful for his leadership, insight, and the lasting legacy he has created here. As he prepares to pass the torch, please know that the foundation built will continue to guide Lacey into the future. She is incredibly grateful that he will remain with us as assistant superintendent and continue to be part of our district's next chapter. Mrs. Klaus thanked Mr. Zylinski for everything he has done, stating it has been an honor.

For a detailed transcript of comments, please see the recording at: School Board 6-18-26

OFFICIAL BOARD MEETING **June 18, 2026**

(A) NEW BUSINESS (1 - 82)

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1. MEETING MINUTES (A1)

MOTION: Move that the Board approve the Minutes from the following meetings:

- Special Meeting held on May 5, 2026
- Regular Meeting and appropriate attachments held on May 12, 2026
- Executive Session held on May 12, 2026
- Special Meeting held on May 22, 2026- Table this meeting only
- Executive Session held on May 22, 2026
- Special Meeting held on June 2, 2026
- Executive Session held on June 2, 2026

Move that the Board approve the following Meeting Minutes - A.1.:
Motion by Mr. Hurley, seconded by Mr. Bell. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - abstain June 2 both meetings
Mr. Gouin - aye

Mrs. Klaus - aye

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2. LIST OF BILLS - JUNE 2026 (A2)

MOTION: Move that the Board rectify and affirm the payment of bills from May 13, 2026 through June 17, 2026 in the amount of $1,900,884.41 and payment of bills for June 18, 2026 in the amount of $2,479,353.91 for a total amount of **$4,380,238.32**.

Fund 10	General Current Expense	$3,254,146.50
Fund 20	Special Revenue Fund	267,057.25
Fund 30	Capital Projects	701,782.20
Fund 61	Cafeteria Fund	157,252.37
	TOTAL	**$4,380,238.32**

BOARD SECRETARY'S MONTHLY CERTIFICATION

I certify that as of April 30, 2026, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c) 3.

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A. 18A:19-1b, has certified the May 2026 payroll in the amount of **$4,691,582.30.**

Move that the Board approve the following List of Bills - A.2.:
Motion by Mr. Armato, seconded by Mr. Bell. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

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3. APPROVAL OF LIST OF TRANSFERS AND S1701 TRANSFER REPORT FOR APRIL 2026 (A3)

MOTION: Move that upon the recommendation of the Superintendent, the Board of Education approves the attached List of Transfers and S1701 Transfer Report for the month of April 2026.

4. BOARD SECRETARY AND CASH REPORT FOR APRIL 2026 (A4)

MOTION: Move that the Report of the Secretary to the Board of Education and the Cash Report for April **2026**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting. Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **April 30, 2026**, after review of the Board Secretary's monthly financial reports (appropriations section) and Cash Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. FINAL BILLS LIST AND TRANSFERS - 2025-2026 SCHOOL YEAR

MOTION: Move that the Board authorize the Business Administrator to prepare a final bills list for the 2025-2026 school year for bills to be paid between June 19, 2026 and June 30, 2026, to be confirmed at the board meeting to be held on Thursday, July 18, 2026. Further, to authorize the Business Administrator to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2026.

6. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO CAPITAL RESERVE

MOTION: WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Lacey Township School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Capital Reserve account at year end; and

WHEREAS, the Lacey Township School District Board of Education has determined that up to $2,000,000 may be available for such purposes to transfer into the Capital Reserve account,

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

7. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO MAINTENANCE RESERVE

MOTION: WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Lacey Township School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Maintenance Reserve account at year end; and

WHEREAS, the Lacey Township School District Board of Education has determined that up to $2,000,000 may be available for such purposes to transfer into the Maintenance Reserve account,

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

8. PETTY CASH FUNDS

MOTION: Move that the Board authorizes the establishment of petty cash funds in the following amounts with the Interim Business Administrator designated as the custodian, to be used for authorized, low-value operating expenses, requiring receipts for all transactions and reconciliation on a monthly basis:

Location	Amount
Lacey Township High School	$100.00
Lacey Township Middle School	$100.00
Cedar Creek Elementary School	$100.00
Forked River Elementary School	$100.00
Lanoka Harbor Elementary School	$100.00
Mill Pond Elementary School	$100.00
Special Services	$100.00
Transportation	$100.00
Guidance	$100.00
Superintendent	$125.00
Assistant Superintendent	$125.00
Business Administrator	$125.00
Facilities	$125.00

9. MOTION TO APPROVE CREDIT BACK TO OWNER FOR UNUSED PROJECT ALLOWANCE - ROOFTOP UNITS REPLACEMENT AT LACEY TOWNSHIP MIDDLE SCHOOL - FVHD # 5624

WHEREAS the Lacey Township Board of Education approve credit back to the Owner (Lacey Township School District) for unused project allowance in the amount of Ten Thousand Dollars ($10,000.00); and

WHEREAS the original contract price of $644,000. is decreased by Ten Thousand Dollars ($10,000.00) revising the contract amount to $634,000; and

WHEREAS the original contract was approved on June 16, 2025 and the contract time shall remain unchanged; and

BE IT FURTHER RESOLVED the Lacey Township Board of Education accept the credit back for unused project allowance.

10. RATIFICATION OF MEMORANDUM OF AGREEMENT - LTCSTA

MOTION: Move that the Lacey Township School District Board of Education ratify the Memorandum of Agreement (MOA) by and between the Board and the Lacey Township Child Study Team Association (LTCSTA) dated March 24, 2026 covering the period from July 1, 2025 through June 30, 2027. This MOA has already been ratified by LTCSTA membership.

11. RENEWAL OF CONTRACT FOR LAWN MAINTENANCE SERVICES

MOTION: WHEREAS, on Thursday, May 8, 2025, the Lacey Township School District Board of Education (the "Board") solicited bid proposals for Lawn Maintenance Services for the 2025-2026 school year (the "Work"); with an option to renew in accordance with the law for an additional year at the sole discretion of the Board or Education.

NOW, THEREFORE BE IT RESOLVED, the Board of Education hereby renews the Contract for Lawn Maintenance Services for the 2026-2027 school year to Riverview Companies Northeast LLC d/b/a Riverview Landscapes (previously approved as Meticulous Landscaping, Inc.) with principal offices located at 500 W. Commercial Avenue, Moonachie, NJ 07074 for an additional term from July 1, 2026 through June 30, 2027 - with an option to renew in accordance with the law for an additional year at the sole discretion of the Board or Education.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #11-000-263-420-01-0000.

12. REQUEST FOR PROPOSALS (RFP) AND AWARD OF CONTRACT FOR FOOD SERVICE MANAGEMENT COMPANY (FSMC)

MOTION: WHEREAS, on Wednesday, May 13, 2026, the Board of Education issued a Request for Proposal (RFP) for the purpose of entering into a contract with a Food Service Management Company for all six (6) district schools from July 1, 2026 through June 30, 2027; and

WHEREAS, on or before Tuesday, June 9, 2026, at 10:00 a.m., proposals were received from the following providers:

Name and Address
Aramark Student Nutrition 2400 Market Street, Philadelphia, PA 19103
Pomptonian Food Service 155 Passaic Avenue, STE 210 Fairfield, NJ 07004
Nutri-Serve Food Management Inc. PO Box 297, 4431 Route 130 South, Burlington, NJ 08016
SFE 9366 E. Raintree Drive, Scottsdale, AZ 85260

Evaluation Process:
The respondents' proposals were reviewed and evaluated by the Evaluation Committee using the following criteria:

I. Total Cost
II. Performance Record, Years in Industry, Client Retention, References
III. Accounting and Reporting

IV. Menu
V. FSMC Staffing
VI. Nutritional Education

Methodology of Awarding Contract:
All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Total Cost	20
II.	Performance Record, Years in Industry, Client Retention, References	19
III	Accounting and Reporting	18
IV.	Menu	17
V.	FSMC Staffing	17
VI.	Nutritional Education	9

NOW, THEREFORE, BE IT RESOLVED, that upon review by the Interim Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, award of the contract for Food Service Management Company is recommended to the following provider:

Name and Address	Type of Contract	Total Cost	Management Fee	Guarantee
Nutri-Serve Food Management Inc. PO Box 297, 4431 Route 130 South, Burlington, NJ 08016	Cost Reimbursable	$1,591,433.35	$115,000,00	Breakeven

Costs to be appropriated from GAAP Account #61-910-200-500-01-0000. The term of the contract will be from July 1, 2026 through June 30, 2027.

13. REQUEST FOR QUALIFICATIONS (RFQ) AND AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

MOTION: WHEREAS, on Tuesday, March 31, 2026, the Board of Education issued a Request for Qualifications (RFQ) for the purpose of entering into a contract for Construction Management Services for Roof Replacement and / or HVAC Upgrades at all six (6) district schools for June through September 2026 and 2027; and

WHEREAS, on or before Friday, April 24, 2026, at 1:00 p.m., proposals were received from the following providers:

Name and Address	Amount
M & M Construction 33 Commerce Drive Cranford, NJ 07016	$27,250 Monthly $6,950 Weekly

Colliers Project Leaders 101 Crawfords Corner Road, Suite 3400 Holmdel, NJ 07733	$28,500 Monthly $7,500 Weekly

Evaluation Process:
The respondents' proposals were reviewed and evaluated by the Evaluation Committee using the following criteria:

I. Technical Criteria
II. Management Criteria
III. Cost Criteria

Methodology of Awarding Contract:
All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria	40
	A. Description of Services	
II.	Management Criteria	30
	A. Business Management	
	B. Qualifications; Relevant Experience	
III.	Cost Criteria	30
	A. Fee Proposal	

NOW, THEREFORE, BE IT RESOLVED, that upon review by the Interim Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, award of the contract for Development Services for Net-Metered or Remote Net-Metered Solar Photovoltaic Systems is recommended to the following provider:

Name and Address	**Amount**
M & M Construction 33 Commerce Drive Cranford, NJ 07016	$27,250 Monthly $6,950 Weekly

Costs to be appropriated from GAAP Account # 30-000-433-390-XX-0000. The term of the contract will be from July 1, 2026 through June 30, 2027.

14. SHARED SERVICE AGREEMENT - CLASS III SPECIAL LAW ENFORCEMENT OFFICER PROGRAM

MOTION: WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq. authorizes the Lacey Township Board of Education to enter into a contract for the provision of certain governmental services with the Township of Lacey; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and,

WHEREAS, it is the desire of the Lacey Township Board of Education to authorize the execution of an interlocal government services agreement with the Township of Lacey to authorize a Class III Special Law Enforcement Officer Program for the period July 1, 2025 through June 30, 2028.

WHEREAS, the Lacey Township School District agrees to retain the Class III Special Law Enforcement Officers for three (3) years and shall pay the annual base salary of the Class III Officers, who will work for 10 months each year (September 1 - June 30) as follows:

School Year	Obligation	Term
2025 - 2026	$182,892	$91,446 Due November 1, 2025 $91,446 Due March 1, 2026
2026 - 2027	$190,476	$95,238 Due November 1, 2026 $95,238 Due March 1, 2027
2027 - 2028	$193,848	$96,924 Due November 1, 2027 $96,924 Due March 1, 2028

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township Board of Education, County of Ocean, State of New Jersey as follows:

1. That the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized to execute an interlocal government services agreement with the Township of Lacey to authorize a Class III Special Law Enforcement Officer Program in accordance with the provisions of law.
2. That a copy of the fully executed agreement referenced herein shall be kept on file and made available for public inspection during normal business hours at the Board of Education Office.

15. ACCEPTANCE OF THE FUNDING FOR OPTIMAL COMPREHENSIVE UNIVERSAL SCREENERS (FOCUS) GRANT

MOTION: Move that the Lacey Township School District Board of Education approve the acceptance of the Funding for Optimal Comprehensive Universal Screeners (FOCUS) Grant in the amount of $8,516.

16. TOILET ROOM FACILITIES

MOTION: Move that the Board approve submission of renewal applications to the Ocean County Executive County Superintendent to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for the following schools for the 2026-2027 school year:

School	Grade	Rooms
Mill Pond Elementary School	Preschool & Kindergarten	1,2,3,4,5,6,8,9,10,11,12,13,17,18,19,20, 22,23,24,39,41,43,44,45,46,47

17. SUBMISSION OF NEW JERSEY DEPARTMENT OF EDUCATION EQUIVALENCY APPLICATION

MOTION: Move that the Board approve the submission of the attached Equivalency Application to allow for the following Preschool Education Aid classrooms to move forward with less than 950, but more than 700 square feet of usable instructional space.

Building	Classroom Number	Sq. Footage	Bathroom in Classroom	Bathroom in Line of Sight	Floor Level
Mill Pond	14	720	Y	Y	1
Mill Pond	15	720	Y	Y	1
Mill Pond	17	720	N	Y	1
Mill Pond	19	720	N	Y	1
Mill Pond	20	720	N	Y	1
Mill Pond	22	720	N	Y	1
Mill Pond	24	720	N	Y	1
Mill Pond	25	837	Y	Y	1
Mill Pond	34	840	Y	Y	1
Mill Pond	36	720	Y	Y	1
Mill Pond	37	720	Y	Y	1
Mill Pond	39	720	N	Y	1
Mill Pond	41	720	N	Y	1
Mill Pond	42	720	Y	Y	1

18. APPROVAL OF ASBESTOS MANAGEMENT SERVICES

MOTION: Move that the Board approve AHERA Consultants, Inc., with principal offices located at 36 N Quail Hill Blvd, Galloway, NJ 08205 for asbestos management services in connection with monitoring, and abatement for the 2026-2027 school year at a Professional Fee Estimate of $6,000. Funds are or will be available and appropriated from Account #11-000-261-420-01-0000.

19. APPROVAL OF DELIVERY OF FOOD SERVICES COMMODITIES

MOTION: Move that the Board approve WMY Transportation LLC d/a Paul's Commodity Hauling, LLC with principal offices located at 515 Sharp Drive, Mickleton, NJ 08056 for delivery of food service commodities for the 2026-2027 school year at a not to exceed cost of $5,000.00. Funds will be appropriated from Account #61-910-310-870-01-0000.

Move that the Board approve the following List of Bills - A.3. & A.4:
Motion by Mr. Bell, seconded by Mr. Hurley. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

20. APPROVAL OF AGREEMENT FOR PRIVATE POLICE RELATED ACTIVITIES (A5)

MOTION: WHEREAS, the Lacey Township School District Board of Education, with offices located at 200 Western Boulevard, Lanoka Harbor, New Jersey desires to periodically throughout the 2026 calendar year retain the services of off-duty members of the Lacey Township Police Department for the conduct of private, police related activities at the Lacey Township High School located at 73 Haines Street, Lanoka Harbor, New Jersey and the Lacey Township Middle School located at 660 Denton Avenue, Forked River, New Jersey, for the period of **July 1, 2026 to December 31, 2026**; and,

WHEREAS, the Township of Lacey has established a procedure for the retention of such services as provided for in Chapter 93 of the Code of the Township of Lacey; and,

WHEREAS, the Lacey Township School District Board of Education and the Township of Lacey desire to enter into an agreement with in accordance with the provisions of said Chapter; and,

WHEREAS, the cost of such services are not to exceed **$161.12** per hour and a minimum of **$51.52** per hour/per officer from **July 1, 2026 to December 31, 2026**, for a semiannual cost not to exceed $7,500.00 to be charged to GAAP Account #11-402-100-390-08-0000.

NOW, THEREFORE BE IT RESOLVED, by the Lacey Township School District Board of Education, County of Ocean, State of New Jersey as follows:

1. That the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized to execute an agreement with the Township of Lacey for the aforementioned services in accordance with the provisions of law.

2. That a copy of the fully executed agreement referenced herein shall be kept on file and made available for public inspection during normal business hours at the Board of Education Office.

21. MEMBERSHIP IN THE NEW JERSEY SCHOOLS INSURANCE GROUP

MOTION: WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and,

WHEREAS, the Lacey Township Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG; and,

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; and,

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;

2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2026, and ending July 1, 2029 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated above, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

22. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2026 through June 30, 2027:

Broker	Type of Insurance
Arthur J. Gallagher & Co. 707 State Road Princeton, NJ 08540	1. Property and Casualty Insurance 2. Student Accident Insurance
Brown & Brown Benefit Advisors 1129 Broad Street, Suite 101 Shrewsbury, NJ 07702	1. Health Benefits 2. Prescription Benefits 3. Dental Benefits

AFLAC 26 Main Street, Suite 100 Toms River, NJ 08753	1. Disability
Prudential Educators Insurance Services 4000 Route 66 Tinton Falls, NJ 07753	1. Disability
Premier Colonial Life 775 Route 70 East, Suite F-100 Marlton, NJ 08053	1. Disability 2. Flex Spending Accounts 3. Dependant Care Accounts 4. Life Insurance 5. Supplemental Health Insurance
New York Life 8120 Penn Avenue S, Suite 300 Bloomington, MN 55431-1326	1. Life Insurance

23. PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2026-2027 SCHOOL YEAR

MOTION: Move that the Board approve the following property and casualty insurance premiums through the Monmouth Ocean County Shared Services Insurance Fund for the period July 1, 2026 through June 30, 2027:

Budget Account	Type of Coverage	2026-2027 Premium
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	$124,238
11-000-230-590-01-0000	Public Officials Bond - Stewart	$1,120
11-000-262-520-01-0000	Student Accident (BMI/McCloskey)	$143,815
	Subtotal	$269,173
11-000-262-520-01-0000	Property (NJSIG)	$256,550
11-000-262-520-01-0000	General Liability (NJSIG)	$144,365
11-000-270-593-01-0000	Auto Liability (NJSIG)	$110,003
11-000-262-520-01-0000	Excess Liability - NJUEP	$29,897
11-000-262-520-01-0000	Cyber Liability (NJSIG)	$18,230
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	$17,794
11-000-262-520-01-0000	Terrorism (NJSIG)	$608
11-000-262-520-01-0000	Crime (NJSIG)	$3,181
11-000-262-520-01-0000	Crisis Management (NJSIG)	$504
11-000-262-520-01-0000	Restart (NJSIG)	$453
11-000-262-520-01-0000	Environmental (Hartford)	$22,110
11-000-262-520-01-0000	Environmental Impairment (NJSIG)	$3,689
11-000-262-520-01-0000	Deadly Weapons Protection (NJSIG)	$8,900
	Subtotal	$616,284

11-000-291-260-01-0000	Workers Compensation (NJSIG)	$783,599
	Grand Total	$1,669,056

24. RENEWAL OF EDUCATIONAL GOODS AND SERVICES - RUBICON ATLAS SUBSCRIPTION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Rubicon West LLC with principal offices located at 830 NE Holladay Street, Floor 2, Portland, OR 97232 for the mapping and management of curriculum to include units of study, pacing guides, interdisciplinary connections, modifications and accommodations by sub-group, state-mandated curriculums, 21st century and technology standards, along with assessments and core instructional and supplemental materials for the 2026-2027 school year, at a total cost not to exceed $14,855.40.

25. RENEWAL OF EDUCATIONAL GOODS AND SERVICES - NWEA MAP GROWTH K-12

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with NWEA Map Growth K-12, a division of HMH Education Company. Measures of Academic Progress (MAP) test results determine a child's instructional levels and measure academic growth in English Language Arts and Mathematics throughout the school year. Total renewal fee for the period July 1, 2026 - June 30, 2027 is $38,265.

26. RENEWAL OF REALTIME INFORMATION TECHNOLOGY (HARRIS SCHOOL SOLUTIONS)

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Realtime Information Technology, Inc. with principal offices located at PO Box 74008484, Chicago, IL 60674-8484 for student software system including: Student Information System; Special

Education Management/IEP Writer; Food Service Module and Notification/Alert System. Total renewal fee for the period July 1, 2026 - June 30, 2027 is $131,502.07.

27. RENEWAL OF FINALSITE/BLACKBOARD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with FinalSite/Blackboard, Inc., with principal offices located at 2005 Market Street, 5th Floor, Philadelphia, PA 19103 for website management and content management system software, for the period July 1, 2026 - June 30, 2027, year 1 of 3, at a total cost not to exceed $20,617.

28. RENEWAL OF LEARNING MANAGEMENT SYSTEM SUBSCRIPTION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Instructure, Inc., with principal offices located at 6330 South 3000 East, Salt Lake City, UT 84121 for Learning Management System K-12 course management subscription based on the number of full-time or part-time users (students, teachers, administrators), for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $17,303.

29. RENEWAL OF NETWORK SERVICES - VPN

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS d/b/a NRI , with principal offices located at 5875 Castle Creek Parkway N, Suite 320, Indianapolis, IN 46250 for Network Services - VPN Smartnet software, for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $23,504.77.

30. RENEWAL OF NETWORK SERVICES - MALWARE

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS d/b/a NRI, with principal offices located at 5875 Castle Creek Parkway N, Suite 320, Indianapolis, IN 46250 for Network Services - Malware software, for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $56,511.94.

31. RENEWAL OF INFORMACAST FUSION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 5875 Castle Creek Parkway N, Suite 320, Indianapolis, IN 46250 for Informacast Fusion software subscription, for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $15,166.

32. RENEWAL OF FRONTLINE EDUCATION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Frontline Technologies Group LLC, with principal offices located at PO Box 780577, Philadelphia, PA 19178 for Frontline Education Applicant Tracking, Absence/Substitute Management software and Frontline Central, for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $49,644.76.

33. RENEWAL OF SERVICES - SECURITY SOFTWARE

MOTION Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI International Corporation, with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873, for Lightspeed Applications, through NJ State Contract Custom Agreement #E-8801-NJSBA ACES-CPS, for the period July 1, 2026- June 30, 2027 at a total cost not to exceed 55,566.70.

34. BUS ROUTES FOR THE 2026 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the following in district and out of district bus routes for the 2026 Extended School Year to run in-district from July 6, 2026 through August 6, 2026, and out of district from July 1, 2026 through August 22, 2026, with the cost of out of district routes to be charged to GAAP Account #11-000-270-160-01-0000:

In District Routes	
Route Number	**Location**
Route 1	Lanoka Harbor Area
Route 2	Sunrise Area
Route 3	Beach Blvd. Area
Route 4	Pines/East Lacey Road
Route 5	Bamber/Pines Area Parkway
Route 6	Oakfield Area
Route 7	Pines Area/Route 9
Route 8	Van-Beach/Pines Area
Route 9	Van-Sunrise Area
Route 10	Van-Pines/Parkway Area
Route 11	Van-Laurel/Oakfield Parkway
Route 12	Van-High School District

Out of District Routes				
School	**Student ID**	**Dates**	**Vendor**	**Cost**
Alpha School	6902690272, 6541674454, 4395696099, 9588341542, 3201027765	07/06/26-08/14/26	Lacey	$4,993
Children's Center of Monmouth Cty.	3768861566, 1146171738	07/01/26-08/22/26	Lacey	$6,750.65
Hawkswood School	1393689026	07/06/26-08/14/26	Lacey	$4,350
Shore Center	1350400739	07/01/26-08/07/26	Lacey	N/A
Regional Day	4632596731, 4838917395, 1832601703	07/01/26-08/12/26	Lacey	$3,480

35. STUDENT TRANSPORTATION - 2026-2027 REGULAR SCHOOL YEAR ROUTES

MOTION: Move that the Board approve the following bus routes as submitted to and on file with the Business Administrator for the 2026-2027 regular school year to run from September 2, 2026 through June 16, 2027:

ROUTE #	SCHOOL
18 AM & 18 PM	Monsignor Donovan
18 AM & 18 PM	St. Joseph's School

36. ADOPTION OF OFFICIAL NEWSPAPERS FOR ADVERTISEMENT

MOTION: Move that the Board approve the use of the online digital Asbury Park Press Newspaper to be adopted as the official newspapers to be used for the advertisement of the meetings and legal ads and all other necessary public notifications for the 2026-2027 school year.

37. ANNUAL APPOINTMENTS

MOTION: Move that the Board approve the following annual appointments for the 2026-2027 school year:

Board Secretary	Constance Stewart
Treasurer of School Monies	Constance Stewart
Public Agency Compliance Officer	Constance Stewart
Affirmative Action Officer for Contracts	Constance Stewart
School Funds Investor	Constance Stewart
Affirmative Action Officer	Joseph Bond
Gender-Equity Officer	Michelle Amos
District Anti-Bullying Coordinator	William Zylinski
Section 504 Plan Officer	Mallory Krakovsky
Homeless Liaison	Joseph Bond
Asbestos Management/AHERA Coordinator	John Smith
Safety and Health Officer	John Smith
Law Enforcement Liaison	Jason England
Indoor Air Quality Officer	John Smith
Integrated Pest Management Coordinator	John Smith
Chemical Hygiene Officer	John Smith
Right to Know Officer	John Smith
District Testing Coordinator	William Zylinski
DCP&P Liaison	Joseph Bond
School Safety Specialist	Jason England
Whistleblower Representative	Constance Stewart
Artificial Intelligence (AI) Coordinator	Jason England

38. DESIGNATION OF APPROVED TAX SHELTER ANNUITIES

MOTION: Move that the Board approve the following companies to provide Tax Sheltered Annuity salary reduction agreements for the 2026-2027 school year:

Ameriprise Financial
The Legend Group
New York Life Insurance and Annuity Corporation
MetLife
Equitable Advisors
Lincoln Investment Planning, Inc.
NEA Security Benefits Company
Aspire

39. APPROVAL OF DEPOSITORIES

MOTION: Move that the Board designate the below listed Financial Institutions, Fund and Corporation as depositories for the Lacey Township School District Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

- Chase Bank
- OceanFirst Bank

Further, move that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

Further, move that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

Further, move that any and all endorsements on behalf of the Board of Education upon checks, drafts, notes or instruments for depositor or collection made may be written or stamped endorsements of the Board of Education without any designation of the person making such endorsements; and

Further, move that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts, in any one or all of the above depositories when in the best interest of the Board of Education; and

Further move that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

Further move that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and

Further move that the Board Secretary hereby authorize on behalf of the Board of Education to:

1. Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose
2. Authorize the depositories to purchase or sell CDs, Repurchase Agreements and other securities, and
3. Execute and deliver all instructions required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Board of Education.

40. APPOINTMENT OF STAFF

MOTION: Recommend the Board authorize the Superintendent of Schools to appoint staff to unfilled positions to be ratified at a subsequent board meeting for the 2026-2027 school year.

41. REPRESENTATIVE REQUESTING GRANT FUNDING

MOTION: Move that the Board approve the Superintendent of Schools as the representative permitted to request federal and state grant funding for the 2026-2027 school year.

42. BLANKET AUTHORIZATION TO APPLY FOR GRANTS

MOTION: Move that the Board of Education grant blanket authorization to the Superintendent of Schools, the School Business Administrator, or their designated representative(s), to apply for and submit any and all eligible state, federal, and private grant applications on behalf of the School District for the fiscal year 2026-2027, and further authorize the administration to execute any necessary application documents related thereto.

43. LINE ITEM TRANSFERS

MOTION: Move that the Board designates the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to board ratification for the 2026-2027 school year.

44. ADOPTION OF THE UNIFORM MINIMUM CHART OF ACCOUNTS

MOTION: Move that the Board authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2026-2027 school year.

45. APPROVAL TO PAY OUTSTANDING RECURRING MONTHLY EXPENSES

MOTION: Move that the Board approve the Business Administrator to be granted the ability to pay any outstanding recurring expenses as needed between Regular Action Meetings. (The bills list will be approved at the following Board meeting.); and

Further move that the Board allow the Business Administrator/Board Secretary to authorize individual purchases of up to $25,000 of goods and services for the 2026-2027 school year.

46. APPOINTMENT OF DISTRICT PURCHASING AGENT

MOTION: WHEREAS, 18A:18A-2 provides that a board of education shall assign the responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and award contracts as permitted by this chapter; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), have established the bid threshold amount for school districts with a purchasing agent who is a Qualified Purchasing Agent, to be $53,000, effective July 1, 2025, and that contracts may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, N.J.S.A. 18A:18A-37(c), provides that all contracts that are in the aggregate less than 15% of the bid threshold ($7,950) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the Lacey Township School District Board of Education, pursuant to the statutes cited above, hereby appoint Constance Stewart, Qualified Purchasing Agent, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Lacey Township School District Board of Education; and

BE IT FURTHER RESOLVED, that Constance Stewart, is hereby authorized to award contracts on behalf of the Lacey Township School District Board of Education that are in the aggregate less than 15% of the bid threshold (currently $7,950) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Constance Stewart, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Lacey Township School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently $7,950) but are less than the bid threshold of $53,000.

47. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

MOTION: WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS, the Lacey Township School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Lacey Township School District Board of Education desires to authorize its Purchasing Agent for the 2026-2027 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education does hereby authorize the district Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized. Throughout the school year, the Purchasing Agent will provide a list of approved state contract vendors for use by Department Managers.

48. PROCUREMENT OF GOODS AND SERVICES THROUGH NJ COOPERATIVE PRICING SYSTEM

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2026-2027 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district Purchasing Agent to make purchases of goods and services entered into on behalf of the New Jersey Cooperative Pricing System utilizing the following various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

BCCPS - Bergen County Cooperative Pricing System
CCESC - Camden County Educational Services Commission
ESCNJ - Educational Services Commission of New Jersey
HCESC - Hunterdon County Educational Services Commission
MOESC - Monmouth-Ocean Educational Services Commission
NASPO - National Association of State Procurement Officials
OCPPS - Ocean County Procurement Processing System
SCESC - Somerset County Educational Services Commission
UCESC - Union County Educational Services Commission

49. PROCUREMENT OF GOODS AND SERVICES

MOTION: WHEREAS, N.J.S.A. 40A:11-1 and 18A:18A-11 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the following shared services:

- Sourcewell Cooperative Pricing System
- NJEdge.Net, Inc. Edgemarket
- Omnia Partners Cooperative

- Garden State Cooperative
- The Interlocal Purchasing System (TIPS)

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2026-2027 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district Purchasing Agent to make purchases of goods and services entered into on behalf of the Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

50. NEW JERSEY COOPERATIVE BID MAINTENANCE PROGRAM

MOTION: Move that the Board approve Educational Data Services, Inc. with offices located at 236 Midland Ave Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2026-2027 school year at a total cost not to exceed $27,765.

51. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2026-2027 school year; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Holman Frenia Allison, P.C. 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701 is so recognized; and

WHEREAS, funds in the amount of $33,000 are or will be available for this purpose and appropriated from GAAP Account #11-000-230-332-01-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, as follows:

A. The auditing firm of Holman Frenia Allison, P.C. 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701 is hereby retained to provide auditing services necessary in conjunction with the engagement letter submitted in April 2026 for the audit of the 2025-2026 school year, as well as the review of the October 2026 Application for State School Aid.
B. The Board appoints Mr. Jerry W. Conaty to serve in the capacity of auditor.
C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
D. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
E. The anticipated term of the contract is one (1) year.
F. Mr. Jerry Conaty has completed and submitted a Business Entity Disclosure Certification.
G. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

52. APPOINTMENT OF BOARD ATTORNEY - GENERAL COUNSEL AND LABOR RELATIONS

MOTION: WHEREAS, there exists a need for legal services and to hire a Board Attorney, for the 2026-2027 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney and that Padula Law Group, LLC, 1151 Broad Street, Suite 118, Shrewsbury, NJ 07702 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account #11-000-230-331-01-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, as follows:

A. The legal firm of Padula Law Group, LLC, 1151 Broad Street, Suite 118, Shrewsbury, NJ 07702 is so recognized; and
B. The legal firm of Padula Law Group, LLC, 1151 Broad Street, Suite 118, Shrewsbury, NJ 07702 is hereby retained to provide legal services on an as needed basis for the 2026-2027 school year at the following hourly rates:
    - Attorney $175
    - Paralegal $110
C. The Board appoints Bruce Padula, Esq. to serve in the capacity of General Counsel and Labor Relations.
D. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
E. The anticipated term of the contract is one (1) year.
F. Bruce Padula has completed and submitted a Business Entity Disclosure Certification.
G. A copy of the resolution as well as the contract shall be placed on file with the Secretary.

53. <u>APPOINTMENT OF SPECIAL EDUCATION ATTORNEY</u>

MOTION: WHEREAS, there exists a need for special education attorney services and to hire a special education attorney, for the 2026-2027 school year; and

WHEREAS, such special education attorney services can be provided only by a licensed attorney and that Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account #11-000-230-331-01-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.
NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, as follows:

A. The legal firm of Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is hereby retained to provide special education attorney services on an as needed basis for the 2026-2027 school year at the following hourly rates:
    - Attorney $177.50
    - Paralegal $88.75
B. The Board appoints Isabel Machado, Esq. to serve in the capacity of special education attorney.
C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
D. The anticipated term of the contract is one (1) year.
E. Isabel Machado, Esq. has completed and submitted a Business Entity Disclosure Certification.

F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

54. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2026-2027 school year; and

WHEREAS, such architect of record services can be provided only by a licensed architect and that Settembrino Architects, 37 East Washington Avenue, Atlantic Highlands, NJ 07716 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account #12-000-400-334-01-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, as follows:

A. The architectural firm of Settembrino Architects, 37 East Washington Avenue, Atlantic Highlands, NJ 07716 is hereby retained to provide architect of record services on an as needed basis for the 2026-2027 school year at the following hourly rates:
   - Principal $150
   - Associate $145
   - Architect $145
   - Support Personnel $90

B. The Board appoints Kevin Settembrino to serve in the capacity of architect of record.
C. The anticipated term of the contract is one (1) year.
D. Kevin Settembrino has completed and submitted a Business Entity Disclosure Certification.
E. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

55. APPOINTMENT OF BRIELLE ORTHOPEDICS - SCHOOL PHYSICIAN

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Brielle Orthopedics, with principal offices located at 765 Lacey Road, Forked River, NJ 08731 for annual Examination Services for the 2026-2027 school year, for the period July 1, 2026 - June 30, 2027 at a total cost not to exceed $20,000. Funds will be appropriated from GAAP Account #11-000-213-330-11-0000.

56. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2026-2027 school year; and

WHEREAS, such related services can be provided only by a licensed provider; and

WHEREAS, the following providers are so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from various GAAP Accounts within both the general operating and grant budgets; and
WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, to award as follows:

Related Service	Provider	Rate
Assistive Technology	TechAbilities Consulting LLC 142 Beachview Avenue Manahawkin, NJ 08050	$1,000 per evaluation $150 per hour for consultation NTE $10,000
Audiologist	Educational Audiology Resources, LLC 1673 Route 88 West Brick, NJ 08724	$350 per audiologic eval. & report $195 per hour for audiologic consultation
Behavior/Educational Consultation	Glasberg Behavioral Consulting 295 Princeton Hightstown Road Suite 303 West Windsor, NJ 08550	$185 per hour
	Ms. Jillian Gibb, MS Preferred Behavioral Health Group P. O. Box 2036 Lakewood, NJ 08701	$425 per standard fit-to-return eval $475 per substance abuse fit-to-return eval NTE $10,000
	One Step Forward LLC 34 Manchester Avenue, Suite 102 Forked River, NJ 08731	$200-$250 per hour for BCBA $75 per hour - Therapist
CST Evaluations	Ms. Christine Limongello Limon Educational Consulting, LLC 1 Jennifer Drive Howell, NJ 07731	$600 psychoeducational assessment $500 preschool psychoeducational assessment $320 psychological assessment $350 educational assessment $85 per hour case management or meeting attendance
Homebound Services	Learn Well Education 2 Main Street, Suite 2A Plymouth, MA 02360	$71.10 per hour
	New Hope Behavioral 80 Conover Road Marlboro, NJ 07746	$650 per month
Interpreter	LanguageLine Phone Interpreting 1 Lower Ragsdale Drive, Bldg 2 Monterey, CA 93940	$1.70 per minute charge
Neurologist	NeurAbilities 2050 Voorhees Town Center Voorhees, NJ 08043	$870 per neurological evaluation
	Neuropsychology & Counseling Assoc., 3820 River Road Point Pleasant, NJ 08742	$450 Diagnostic Interview $1,250 per evaluation $2,900 per comprehensive neuropsychological evaluation
Nursing Services	Mr. Scott R. McAndrews, President Delta-T Group 1460 US Route 9 North, Suite 300 Woodbridge, NJ 07095	$68.00 per hour/RN $60.00 per hour/LPN
	Heather Harken, MS, OTR/L	$75.00 per hour

	839 Oxgoose Drive Lanoka Harbor, NJ 08734	
	Pamela J. Harder, OTR/L Shore Fun Occupational Therapy, LLC 24 Overlook Drive Little Egg Harbor, NJ 08087	$75.00 per hour
	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	$82.00 per hour
	Shannon Spafford, OTR/L 210 Cedar Lake Point Forked River, NJ 08731	$75.00 per hour
Physical Therapy	Erin K. King EBK Physical Therapy 4 Niagara Court Forked River, NJ 08731	$75.00 per hour
	Lana Meireles, MSPT, PT 701 Leanne Court Forked River, NJ 08731	$75.00 per hour
	Alexander Iofin, M.D. 444 Neptune Blvd. Bldg. B, Suite 17 Neptune, NJ 07753	$725 per psychiatric evaluation $325 per hour per dangerousness evaluation
	Dr. Brett Bersano Peace of Mind Psychological Svcs., LLC 645 Westwood Avenue River Vale, NJ 07675	$2,000 per evaluation Travel $50 per 30 minutes
Speech/Language Pathologist Teacher of the Deaf	Melissa Phillips 328 Warwick Drive Cream Ridge, NJ 08514	$1,100 per evaluation Travel $35 per 30 min $100 p/h for additional consult
Learning Disability Teacher/Consultant	Karen Noble, LDT/C 230 21st Avenue Seaside Park, NJ 08752	$1,100 per assessment and evaluations .65 per mile travel & tolls
Supplementary Instructional Services	Jersey Shore Learning Center 167 Seaview Avenue Brick, NJ 08723	$425 per standard fit-to-return eval $475 per substance abuse Fit-to-return eval.
Vision Services	Dr. Harvey Richman Shore Family Eye Care 136 Main Street Manasquan, NJ 08736	$295 per partial evaluation $450 per full evaluation
18-21 Life Skills Program	Knight Fitness NJ 65 Bayview Avenue Bayville, NJ 08721	Not to exceed $1,000

The term of contracts will be from July 1, 2026 through June 30, 2027.

57. APPROVAL OF STATE APPROVED PROVIDERS OF SPECIAL EDUCATION RELATED SERVICES

MOTION: Move that the Board approve the following New Jersey Department of Education approved service providers to provide related services on an as-needed basis for the 2026-2027 school year:

Related Service	Provider	Rate
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC P. O. Box 8223 Cherry Hill, NJ 08002	$140 per hour for BCBA $60 per hour for RBT
CST Services	MOESC 900 Hope Road Tinton Falls, NJ 07712	Per shared services agreement
Homebound Services	Silvergate Prep 380 Foothill Road Bridgewater, NJ 08807	$65 per hour
	Brookfield Schools	$55 per hour
Bedside Instruction	UCESC 45 Cardinal Drive Westfield, NJ 07090	$80 per hour
	Rutgers Behavioral Health Care 671 Hoes Lane West Piscataway, NJ 08854	$75 per hour
Nursing Services	Bayada Healthcare 1144 Hooper Avenue, Suite 302 Toms River, NJ 08753	$70 per hour for RN $70 per hour for LPN $85 per sub nurse
	Amergis Healthcare Staffing, Inc. d/b/a Amergis Educational 200 American Metro Boulevard, Ste. 126 Hamilton, NJ 08619	$70 per hour for RN $70 per hour for LPN $85 for sub nurse
	Preferred Home Health Care and Nursing Services d/b/a Care Options for Kids 45 Main Street Eatontown, NJ 07724	$71 per hour for 1:1 RN $61 per hour for 1:1 LPN $75 per hour sub RN/LPN
	MOESC 900 Hope Road Tinton Falls, NJ 07712	Per shared services agreement
OT, PT, Speech, and CST Evaluations	Delta Group 1460 US Route 9 North, Suite 300 Woodbridge, NJ 07095	$500 per Psych evaluation $670 per Behavioral evaluation $550 per OT/Speech evaluation
	Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726	$94 per hour for OT/PT/Speech $500-$600 per CST evaluation $800-$950 per FBA
	Monmouth Therapy Associates Caitlin McPherson 170 Avenue of the Commons, Ste. 2 Shrewsbury, NJ 07702	$400 per Speech evaluation $150 per hour $900 per day - Speech
OT, PT, and Speech	Kaleidoscope Family Solutions 95 Haverford Road, Suite 100B Bryn Mawr, PA 19010	$98 per hour for OT/Speech $100 per hour for PT $98 per hour Speech

Costs to be appropriated from GAAP Account #11-000-216-320-11-0000.
The term of the contracts will be from July 1, 2026 through June 30, 2027.

58. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2026-2027 school year to assist the district in daily usage of budget, payroll, personnel, accounts payable; and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board shall award a contract for the 2026-2027 fiscal year to Systems 3000, 740 Broad Street, Suite 1, Shrewsbury, NJ 07702. The amount of the contract is $50,177.

Funds are or will be available for this purpose and appropriated from GAAP Account #11-000-251-330-13-0000 for the Fund Accounting, Payroll, Personnel, Employee Portal and 1095C Portal Modules.

59. APPOINTMENT OF FIXED ASSET APPRAISAL SERVICES

MOTION: Move that the Board appoint Kroll, LLC, with principal offices located at 167 North Green Street, 12th Floor, Chicago, IL 60607 for fixed asset appraisal services. Services will be performed in the 2026-2027 school year, covering the 2025-2026 school year, at a Professional Fee Estimate not to exceed $3,525. Funds are or will be available and appropriated from Account #11-000-251-340-01-0000.

60. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

MOTION: WHEREAS, the Lacey Township School District requires continuing disclosure agent services to be performed for the school year 2026-2027; and

WHEREAS, the firm of Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ 08053 is a continuing disclosure agent in the State of New Jersey and is willing to file the required documents each year for bonds or notes that are outstanding.

NOW, THEREFORE, BE IT RESOLVED that the Board appoint Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ 08053, for an amount not to exceed $750 to be appropriated from GAAP Account #11-000-251-890-13-0000.

61. APPOINTMENT OF POLICY ADVISOR

MOTION: WHEREAS, the Board has a need for board policies and procedures services for the 2026-2027 school year; and

WHEREAS, such services can be provided by a policy and procedures firm, and the firm of Strauss Esmay Associates, LLC is so recognized; and

WHEREAS, funds in the amount not to exceed $4,915 are or will be available for this purpose and appropriated from GAAP Account #11-000-230-590-01-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-205.5.

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board authorizes the firm Strauss Esmay Associates, LLC, 1886 Hinds Road, Toms River, NJ 08753 to provide board policies and procedures services.

62. APPOINTMENT OF E-RATE SERVICES

MOTION: WHEREAS, the Board has a need for E-Rate services for the 2026-2027 school year; and

WHEREAS, such E-Rate services can be provided only by an E-Rate firm, and the firm of E-Rate Partners is so recognized; and

WHEREAS, funds in the amount not to exceed $6,000 are or will be available for this purpose and appropriated from Account #11-000-221-320-09-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board authorizes the firm E-Rate Partners with principal offices located at 5701 East Circle Drive, Cicero, NY 13039 to provide E-Rate Services.

63. APPOINTMENT OF CLAIMS AUDITOR

MOTION: Move that the Board approve the Business Administrator/Board Secretary to be designated as the Board of Education's Claims Auditor with authorization, as provided by N.J.S.A.18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

64. APPOINTMENT OF CUSTODIAN OF RECORDS AND SUBSTITUTE CUSTODIAN OF RECORDS

MOTION: WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records; and

WHEREAS, the law designates that a person be designated as the custodian of a government record; and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation; and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for copying of a government record shall be $.05 per page for letter sized pages and smaller, and $.07 per page for legal sized pages and larger.

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Business Administrator/Board Secretary as the custodian of government records, and the Assistant to the School Business Administrator as the substitute custodian of government records for the 2026-2027 school year; and

BE IT FURTHER RESOLVED, that the Board approve the OPRA Form by any person who requests access to a government record; and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

65. APPOINTMENT OF RECORDS MANAGEMENT

MOTION: WHEREAS, Business Administrator/Board Secretary is designated as the Custodian of Public Records for the Lacey Township School District Board of Education; and

WHEREAS, in order to maintain required control of public records according to N.J.S.A. 47:1A-1.1, and, to better meet the public agency provisions of the Open Public Records Act (OPRA).

NOW, THEREFORE, BE IT RESOLVED, that the Board approve Vital Records Control to provide off site records retention and management for the 2026-2027 school year at a total cost not to exceed $1,500 to be appropriated to GAAP Account #11-000-251-340-01-0000.

66. AWARD OF CONTRACT - RANDOM TESTING

MOTION: Move that the Board approve Sport Safe Testing Service, Inc. with principal offices located at 20 Grace Drive, Powell, Ohio 43065 to perform random testing at the Lacey Township High School in accordance with the district's Random Testing for Student Alcohol or Other Drug Use Policy and Regulation for the 2026-2027 school year at a total cost not to exceed $15,000 and charged to GAAP Account #11-000-213-330-11-0000.

67. RANDOM TESTING FOR STUDENT ALCOHOL OR OTHER DRUG USE - PROHIBITED SUBSTANCES

MOTION: Move that the Board adopt the following list of prohibited substances to be tested and the cutoff levels for each substance that determines a positive test as required by the Random Testing for Student Alcohol or Other Drug Use Policy:

Substance	Screen/Initial Level		Confirmation Level	
AMPHETAMINES (CLASS)	500	ng/ml	250	ng/ml
ECSTASY SCREEN	500	ng/ml	250	ng/ml
COCAINE METABOLITES	150	ng/ml	100	ng/ml
MARIJUANA METABOLITE	20	ng/ml	15	ng/ml
OPIATES	300	ng/ml	300	ng/ml
PCP	25	ng/ml	25	ng/ml
BARBITURATES	300	ng/ml	300	ng/ml
BENZODIAZEPINES	300	ng/ml	300	ng/ml
METHADONE	300	ng/ml	300	ng/ml
PROPOXYPHENE	300	ng/ml	300	ng/ml

OXYCODONE/OXYMORPHONE	100	ng/ml		100	ng/ml
ALCOHOL, URINE	0.02	ng/ml		0.02	ng/ml

68. SALE OR DISPOSAL OF ASSETS

MOTION: WHEREAS, the Lacey Township School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes; and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Lacey Township School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Location	Description	Serial/Model #	Qty.	Est. Value	Operable
CCS	Cress Electric Kiln	B 27 H/76010	1	0.00	N

69. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/17/26)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation Lacey Youth Wrestling	2827901	07/01/26 - 07/30/26	8:00 am - 8:30 pm	M - Th	N
	Lacey Recreation Fireworks Display	2828736	07/03/26	12:00 pm - 12:00 am	F	N
	Lacey Recreation Fireworks Display	2828738	07/10/26	12:00 pm - 12:00 am (Raindate)	F	N
	Lacey Recreation Lacey Youth Wrestling Executive Board Meeting	2832441	07/09/26	6:00pm - 7:00pm	Th	N
Middle School	Lacey Recreation Fireworks Display	2828737	07/03/26	12:00 pm - 12:00 am	F	N
	Lacey Recreation Fireworks Display	2828739	07/10/26	12:00 pm - 12:00 am (Raindate)	F	N
	Lacey Recreation Summer Parks Program Inclement Weather Site	2834075	06/29/26 - 08/13/26	7:30am - 1:30pm	M - F	N
Mill Pond	Lacey Revolution Football	2824985	06/29/26 - 11/02/26	5:00pm - 8:00pm	M - F	N

*Custodial, food service, and/or facility fees may apply.

Move that the Board approve the following List of Bills - A.5.-A69:
Motion by Mr. Bell, seconded by Mrs. Opitz. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - abstain - 66 and 67
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

70. OUT-OF-DISTRICT TUITION - 2026 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the Out-of-District Tuition for the 2026 Extended School Year as follows:

LOCATION	STUDENT(S)	TUITION	AIDE(S)	TOTAL
Alpha School	6902690272, 6541674454, 4395696099, 6902313495, 3201027765, 9588341542, 1232624182	7 Students @ $13,599.30	5 Aides @ $6,750	$128,945.10
Bancroft School	4403563139	1 Student @ $15,234.60	1 Aide @ $17,700	$32,934.60
Children's Center of Monmouth County	3768861566, 1146171738	2 Students @ $15,649.89	1 Aide @ $6,845.42	$38,145.20
The Education Academy	5610929714	1 Student @ $8,114.50	N/A	$8,114.50
Harbor School	9840749869	1 Student @ $13,079.10	N/A	$13,079.10
Hawkswood School	1393689026	1 Student @ $13,139.40	1 Aide @ $8,370.00	$21,509.40
Regional Day School	1832601703, 4632596731, 4838917395	3 Students @ $8,500.00	2 Aides @ $5,500.00	$36,500.00
Rugby School	6538724302	1 Student @ $13,114.80	N/A	$13,114.80
Shore Center For Autism - Bayshore Jointure	1350400739	1 Student @ $10,000.00	1 Aide @ $6,000.00	$16,000.00
Search Day Program	6559438570	1 Student @ $15,853.76	N/A	$15,853.76
			TOTAL	**$324,196.46**

71. 2026-2027 NONRESIDENT STUDENT TUITION RATES - GENERAL EDUCATION

MOTION: Move that the Board approve the 2026-2027 Nonresident Student Tuition Rates for general education, approved by the Executive County Superintendent, as follows:

Grade Level	Category	Annual Rate Per Student
Grades K through 12	Nonresident - Employee	$3,875
Grades K through 12	Nonresident - Non-employee	$7,750

72. PARENTAL CONTRACT FOR STUDENT TRANSPORTATION - 2026-2027 SCHOOL YEAR

MOTION: Move that the Board approve the Parental Contract for Student Transportation (Route PC-1) with parent (E.T.) to transport Student ID# 6559438570 in accordance with N.J.A.C. 6A:27-9.9(e) and N.J.A.C. 6A:27-1.5(a) and (b)1 effective July 1, 2026 through June 30, 2027 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of $19,600 prorated at $89.91 per day for 218 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Approved by the Executive County Superintendent of Schools.

73. PARENTAL CONTRACT FOR STUDENT TRANSPORTATION - 2026-2027 SCHOOL YEAR

MOTION: Move that the Board approve the Parental Contract for Student Transportation (Route PC-2) with parent (F.D.) to transport Student ID# 2331990892 in accordance with N.J.A.C. 6A:27-9.9(e) and N.J.A.C. 6A:27-1.5(a) and (b)1 effective July 1, 2026 through June 30, 2027 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of $19,600 prorated at $91.17 per day for 215 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Approved by the Executive County Superintendent of Schools.

74. PARENTAL CONTRACT FOR STUDENT TRANSPORTATION - 2026-2027 SCHOOL YEAR

MOTION: Move that the Board approve the Parental Contract for Student Transportation (Route PC-3) with parent (F.M.) to transport Student ID# 6902313495 in accordance with N.J.A.C. 6A:27-9.9(e) and N.J.A.C. 6A:27-1.5(a) and (b)1 effective July 1, 2026 through June 30, 2027 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of $19,600 prorated at $92.02 per day for 213 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Approved by the Executive County Superintendent of Schools.

75. USE OF SCHOOL BUSES

MOTION: Move that the Board approve the use of up to three (3) district school buses by the Lacey Township Recreation Department for use in its 2026 Summer Camp Program from June 29, 2026 through August 13, 2026, Monday thru Friday. The Lacey Township Recreation Department has a valid certificate of insurance, hold harmless agreement, and list of certified bus drivers on file with the District Business Office.

Move that the Board approve the following List of Bills - A.70-A.75.:

Motion by Mrs. Opitz, seconded by Mr. Bell. Roll call vote as follows: 7 Votes

Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

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76. SUMMER ATHLETIC PROGRAMS

MOTION: Move that the Board approve the Summer Athletic Programs as outlined below:

SPORT	START	FINISH	*DAYS*	TIME
Cheer	7/13	8/31	M-SAT	7-12
Cross Country Women	7/13	8/31	M-SAT	7-12
Cross Country Men	7/13	8/31	M-SAT	7-12
Field Hockey	7/13	8/31	M-SAT	7-12
Football	7/13	8/31	M-SAT	7-12
Gymnastics	7/13	8/31	M-SAT	7-12
Soccer Men	7/13	8/31	M-SAT	7-12

Soccer Women	7/13	8/31	M-SAT	7-12
Tennis Women	7/13	8/31	M-SAT	7-12
Volleyball	7/13	8/31	M-SAT	7-12

Heat Acclimatization and Heat Illness protocol must be followed.
This schedule is subject to change

77. COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

MOTION: Move that the Board approve the Comprehensive Equity Plan Statement of Assurance for the 2026-2027 school year.

78. 2026-2027 LACEY TOWNSHIP SCHOOL DISTRICT LTCSTA CALENDAR- REVISED (B1)

MOTION: Move that the Board approve the revised 2026-2027 Lacey Township School District LTCSTA calendar.

Move that the Board approve the following List of Bills - A.76-A.78.:
Motion by Mr. Bell, seconded by Mr. Armato. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

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79 POLICIES AND REGULATIONS

MOTION: Move that the Board approve the first reading of the following Policies & Regulations:

P 0162	Notice of Board Meetings	Revised	(B2)
P 0162.01	Legal Notices (M)	New	(B3)
P 1230	Superintendent's Duties (M)	Revised	(B4)
P 1643	Family Law (M)	Revised	(B5)
P 2200	Curriculum (M)	Revised	(B6)
R 2200	Curriculum Content (M)	Abolished	(B7)
P 2411	Career Education and Academic Counseling (M)	Revised	(B8)
R 2411	Guidance Counseling (M)	Abolished	(B9)
P 5460	High School Graduation (M)	Revised	(B10)
P 5461	High School Diplomas (M)	New	(B11)

80. POLICIES AND REGULATIONS

MOTION: Move that the Board approve the second reading and adoption of the following and Policies and Regulations:

P 7421	Indoor Air Quality Standards	Revised	(B12)
R 7421	Indoor Air Quality Standards	Revised	(B13)

P 9130	Public Complaints	Revised	(B14)
R 9130	Public Complaints	Revised	(B15)

Move that the Board approve the following List of Bills - A.79-A.80:
Motion by Mrs. Opitz, seconded by Mr. Armato. Roll call vote as follows: 6 Votes
Mrs. Opitz - aye
Mr. Hurley - abstain 80
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

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81. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the HIB incident reports, as per Policy 5512 - Harassment, Intimidation and Bullying, as presented by the Superintendent during the executive session.

82. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the May 2026 HIB report.

Move that the Board approve the following List of Bills - A.81-A.82.:
Motion by Mr. Bell, seconded by Mr. Hurley. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

(B) DONATIONS

MOTION: Move that the Board approve and accept the following generous donation(s):

SCHOOL	FROM	DESCRIPTION	AMOUNT
CCS	Cedar Creek Elementary PTA	Transportation for Field Trips	$2,625
FRS	Lynn Zahn	Learning Blocks, Model and Cards	$75
LHS	Women's Club of Lacey	Monetary Donation for Sensory Room	$1,000
	Lauren Karnick	3 Cases of Klennex Tissues	$183
	Shore Life Designs	Banner for America's 250th Birthday	$475
LTMS	Shoprite of Lacey	Gift Card for ERI & Autism classroom project	$25
	Hickman Family	Graph Paper	$20
LTHS	Sara Juliano	Dresses for Prom & Homecoming and Graduation Gowns	$400

James Maguire	Snow Blower for Grounds and Shoes for Community Closet	$1,100
LTHS Boosters	Microscopes	$1,600
Women's Club of Lacey	Monetary Donation for MD Class	$1,000
	TOTAL	**$8,503**

Move that the Board approve the following List of Bills - B..:
Motion by Mr. Armato, seconded by Mrs. Opitz. Roll call vote as follows: 6 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - abstain

(C) PROGRAMS/CURRICULUM

STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

MOTION: Move that the Board approve the following Student Teacher Placements, Observations, Practicums, Fieldwork and Internships:

Stockton University			
Mackenzie Heim	Fieldwork Placement	Lauren Fobes/MPS	Fall 2026
Kean University			
Jessica Cheney	Student Teacher	Steven Torre & Sara Pirchio/LTHS	Fall 2026

Move that the Board approve the following List of Bills - C.:
Motion by Mrs. Opitz, seconded by Mr. Hurley. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

(D) CERTIFICATED PERSONNEL (1 - 20)

The Superintendent recommends the following:

1. RETIREMENT

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE
Dawn Bentivegna	Mathematics Teacher/LTMS	07/01/2026

Christine Pyne	Special Education Teacher/MPS		09/01/2026

2. NEW POSITION

MOTION: Move that the Board approve the following employment of new professional personnel:

NAME	POSITION/SCHOOL	SALARY**	EFFECTIVE
Maria Boland*	Special Education Teacher (Science)/LTMS	Step A, BA $60,000	09/01/26-06/30/27

***Pending Criminal History Review**
****Pending Contract Negotiations**

3. REPLACEMENT POSITION

MOTION: Move that the Board approve the following employment of replacement professional personnel:

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Gennaro Balletta* (tenure track)	Wood Shop Teacher/LTHS	T. Staab	Step A, BA $60,000	09/01/26-06/30/27
Kathleen Platvoet* (tenure track)	School Nurse/MPS	A. Crandall	Step E, BA $61,300	09/01/26-06/30/27
Marissa Kleber*	Supervisor of Elementary Instruction/LHS/CCS	T. Kilmurray	$108,000	07/01/26 - 06/30/27
Olivia Hare	Basic Skills Teacher/CCS	L. Butler	Step A, BA $60,000**	09/01/26 - 06/30/27
Dana Polichetti	School Counselor/LTMS	B. Hintz	Step A, MA $67,000	09/01/26 - 06/30/27
Brian Kuczko	Elementary Teacher/CCS	D. Seaman	Step A, BA $60,000**	09/01/26 - 06/30/27
Jordan Rizzo*	Preschool Special Education Teacher/MPS	R. Rizzo	Step A, BA $60,000**	09/01/26 - 06/30/27
Jeffrey Horn*	Elementary Teacher/LHS	D. Ritner	Step A, BA $60,000**	09/01/26 - 06/30/27
Caroline Bandelli*	Mathematics Teacher, Special Education/LTHS	R. Larice	Step E, MA+30 $73,300**	09/01/26 - 06/30/27
Tori Freiday	Learning Disabilities Teacher Consultant/CCS	N. Simas	Step 1, MA + 30 $79,410	07/01/26 - 06/30/27

***Pending Criminal History Review**
****Pending Contract Negotiations**

4. ADMINISTRATIVE CONTRACT - INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY (Revised) (C1)

MOTION: Move that the Board approve the revised 2026-2027 employment contract between Constance Stewart, Interim School Business Administrator/Board Secretary, and the Lacey Township Board of Education, which has been reviewed and approved by the Executive County Superintendent. A copy of such Contract is part of the minutes on file in the Board Secretary's Office. (No change was made to compensation; required wording was revised.)

5. RESCIND PROFESSIONAL STAFF APPOINTMENT

MOTION: Move that the Board approve to rescind the recommendation of the following personnel for the 2026/2027 school year:

NAME	POSITION
Alexa Conover	Teacher
Brittney Hintz	School Counselor
Dana Scerbo	Teacher

6. AMEND REPLACEMENT POSITION

MOTION: Move that the Board approve the amendment for the following employment of replacement professional personnel:

NAME	FROM POSITION/SCHOOL	TO POSITION/SCHOOL
Jonathan Haythorn*/**	English Teacher/LTHS	Special Education English Teacher/LTHS

***Pending Criminal History Review**
****Pending Licensure Approval**

7. TRANSFER

MOTION: Move that the Board approve the following professional personnel transfers effective September 1, 2026:

NAME	POSITION/SCHOOL
Alissa Fisher	School Counselor/LTMS to FRS
Maryanne Pastore	Elementary Teacher/MPS to Special Education Teacher (LLD)/FRS
Rachel Rizzo	Preschool/Special Education (Autism) Teacher/MPS to Special Education Teacher (Autism)/CCS
Genine Mattice	Special Education Teacher (LLD)/FRS to Special Education Teacher (Autism)/CCS
Dawn Seaman	Elementary Teacher/CCS to Elementary Teacher (English/Language)/LTMS
Tracy VanNortwick	Special Education Teacher (Autism)/CCS to LTMS

8. ADVANCED DEGREE

MOTION: Move that the Board congratulate the following employee and recognize their advanced degree:

NAME	FROM	TO	EFFECTIVE
Sally DiPaola	Bachelors	Bachelors + 20	09/01/2026
Stephanie Lodi	Bachelors	Bachelors + 20	09/01/2026
Debra Maggio	Bachelors	Bachelors + 20	09/01/2026
Danielle Sloan	Masters + 15	Masters + 30	09/01/2026

9. AMEND CO-CURRICULAR/ATHLETIC STIPEND

MOTION: Move that the Board amend the approval of the following recommendation for the 2026-2027 school year pending the commencement and completion of the related program:

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND*
Watson Heilala	Boys/Girls Cross Country Coach/LTMS	1	$4,348.00
		TOTAL	$4,348.00

***Pending Contract Negotiations**

10. CO-CURRICULAR/ATHLETIC STIPEND

MOTION: Move that the Board approve the following recommendation for the 2026-2027 school year pending the commencement and completion of the related program:

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND**
Gennaro Balletta*	Assistant Football Coach/LTHS	1	$6,789.00
		TOTAL	$6,789.00

***Pending Criminal History Review**
****Pending Contract Negotiations**

11. CO-CURRICULAR/ADVISOR STIPEND

MOTION: Move that the Board approve the following co-curricular/advisor stipends for the 2026-2027 school year pending the commencement and completion of the related programs.

NAME	POSITION	STIPEND*
	FORKED RIVER SCHOOL	
Stephanie Faille	Assistant Band Director	$965.33
Brenda Camaligan	Assistant Choral Director	$2,896
Heather Meelheim	Band Director	$1,448
Stephanie Faille	Choral Director	$4,344
Laura Bivona/Lisa Webb	Drama Club Director	$4,344
Carolyn Crepezzi/Charles Boedigheimer	Fitness Club Advisor	$1,448
Kirsten Nachman	Hero Club Advisor	$1,448
Maureen Tyhanic	Intergenerational Club Advisor	$1,448
Lisa Mooney	Math Club Advisor	$1,448
Charles Boedigheimer	Peer Leadership Advisor	$1,448
Susan Weaver	Science Club Advisor	$1,448
Stephanie Faille/Kirsten Nachman	Staff Supervision	$400
	Total	**$23,085.33**

NAME	POSITION	STIPEND *
	HIGH SCHOOL	
Lauren Lane	AADA Advisor	$ 1,448
Patricia DiSabato/Erik Tramontana	Academic Intervention	$ 4,500
Morgan Sanders	National Art Honor SocietyAdvisor	$ 1,448
Dana Glenn	Assistant Band Director	$ 4,533
Kara Mattsson	Assistant Drama Director	$ 2,172

Christopher Montague	Band Director - Jazz Band		$ 4,533
Christopher Montague	Band Director - Marching Band		$ 5,800
David Leonard/Renee Weekly	Challenger League		$ 5,000
Michael Olender	Choral Director		$ 4,533
David Leonard	Close Up Advisor		$ 1,448
John Fischer/Carly Londrigan	Detention Supervisor		$ 4,434
Michael Olender	Drama Costume		$ 1,083
Michael Olender	Drama Scenary		$ 1,083
Michael Olender	Drama Director		$ 4,712
Michael Olender	Drama Director (Fall Play)		$ 1,448
Lauren Lane	Freshman Class Advisor		$ 1,992
Keena Frechette	Interact Advisor		$ 1,448
David Leonard	Intergenerational Club Advisor		$ 1,448
Brittany Fontenelli	Junior Class Advisor		$ 2,353
Carly Londrigan	NHS Advisor		$ 3,628
John Kuzan	Robotics Advisor		$ 1,448
Erin Brendel	Senior Class Advisor		$ 3,805
Michael Olender	Set Construction		$ 1,414
Jeremy Muermann	Ski/Fishing Club Advisor		$ 1,448
Allison McMullen	Sophomore Class Advisor		$ 1,992
Renee Risden	Special Olympics Advisor		$ 2,900
Alexandra York	Student Council Advisor		$ 4,533
Jeremy Muermann	TV Studio		$ 10,000
Justin Bonitatis	Weight Room - Fall		$ 5,801
Robert Brewster	Weight Room - Winter		$ 5,071
Michael Stuppiello	Weight Room - Spring		$ 5,071
Brittany Fontenelli	Yearbook		$ 6,884
		Total	**$77,284**

NAME	POSITION	STIPEND*
	MIDDLE SCHOOL	
Alison Brannick	Assistant Choral Director (Advanced)	$2,896
Alison Brannick	Assistant Choral Director (Intermediate)	$2,896
Matthew Holmberg	Assistant Drama Director	$2,896
Laura Hersh	Chorus Director (Advanced)	$4,344
Laura Hersh	Chorus Director (Intermediate)	$4,344
Kimberly Brown	Computer Club Advisor	$1,448
Tracy Streno	Detention Supervisor	$2,896
Alison Brannick	Drama Director	$4,712
Susan Salerno	Intergenerational Club Advisor	$1,448
Richard Ryan	National Jr. Honor Society Advisor	$2,896
Stacie Noxon	Student Council Advisor (Gr. 6)	$2,896
Siobhan Barker	Student Council Advisor (Gr. 7)	$2,896
Mary Jo Iachetta	Student Council Advisor (Gr. 8)	$2,896
Nicholas Madensky	Yearbook Advisor	$4,344
	Total	**$43,808**

Grand Total $144,177.33

***Pending Contract Negotiations**

12. IN SCHOOL PRINTING

MOTION: Move that the Board approve the following teacher for in school printing for the 2026-2027 school year at a rate of $43.34 per hour* not to exceed $10,000.00.

NAME
Michael Pierce

***Pending Contract Negotiations**

13. CO-CURRICULAR VOLUNTEER

MOTION: Move that the Board approve the following co-curricular volunteer for the 2026-2027 school year:

NAME	POSITION/SCHOOL	ADVISOR
Beth Laramee	Marching Band/LTHS	Christopher Montague

14. SUMMER HOURS - ATHLETIC TRAINER

MOTION: Move that the Board approve the following professional staff personnel for summer hours at a rate of $43.34 per hour* not to exceed $5,000.

NAME	POSITION
Lovell Emery	Athletic Trainer

*** Pending Contract Negotiations**

15. SUMMER SCHOOL COUNSELORS

MOTION: Move that the Board approve the following Summer School Counselors at the rate of $43.34 per hour.*

COUNSELORS	SCHOOL	HOURS	NTE AMOUNT
Jaime Pravata	MPS	18	$780.12
Tara Friedman	CCS	18	$780.12
Cristin Conigliaro	LHS	18	$780.12
Watson Heilala	LTMS	84	$3,640.56
Dana Polichetti	LTMS	84	$3,640.56
Christine Ayers	LTHS	25	$1,083.50
Kelly Brown	LTHS	3	$130.02
Nicole Cruz	LTHS	105	$4,550.70
Danielle Fioretti	LTHS	88	$3,813.92
Carly Londrigan	LTHS	115	$4,984.10
		TOTAL	**$24,183.72**

***Pending Contract Negotiations**

16. SUMMER COMPUTER HOURS

MOTION: Move that the Board approve the following teachers for computer upgrades and set up at the rate of $43.34 per hour.*

NAME	SCHOOL	HOURS	NTE AMOUNT
Stephanie Faille	FRS	80	$3,467.20
Erinn Byers	CCS	80	$3,467.20
Darlene Price	LHS	80	$3,467.20
Melissa Paz	MPS	100	$4,334.00
Kimberly Brown	LTMS	80	$3,467.20
Matthew Homberg	LTMS	20	$866.80
Stacy Petry	LTHS	120	$5,200.00
Michael Kulzy	LTHS	80	$3,467.20
		TOTAL	**$27,736.80**

***Pending Contract Negotiations**

17. SUMMER HOURS PRESCHOOL INTERVENTION AND REFERRAL TEAM SPECIALIST (PIRT) AND PRESCHOOL INSTRUCTIONAL COACH (PIC)

MOTION: Move that the Board approve the following Mill Pond School staff at the rate of $43.34 per hour* not to exceed 40 hours.

NAME

Stephanie Danziger
Kristen Flemming
Gianna DePalma
Linda Trapani

***Pending Contract Negotiations**

18. RESCIND PROFESSIONAL STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve to rescind the recommendation of the following personnel for the 2026 Extended School Year Program:

NAME

Susan Andzeski
Kari Morton
Renee Weekly

19. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program at a rate of $43.34 per hour to be charged to ESY Teacher Salaries Account #11-2XX-100-101-11-0000:

TEACHERS

Gianna DePalma
Anthony Mangeruga
Crystal Perrenod

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR

TEACHERS

Lauren Gershey Kimberly Gonzalez

20. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay
PD = Personal Days With Pay
FMLA = Family Medical Leave Act - No Pay, with Benefits
NJFLA = NJ Family Leave Act - No Pay, with Benefits
DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits
DL = Discretionary, Extended or Other Leave - No Pay, No Benefits
ML = Military Leave With Pay
MLB = Military Leave No Pay, with Benefits

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML	MLB
Brian Fisher	Teacher/LTMS							06/24/26 - 06/30/26	
Ann Toth	Teacher/LTMS					06/16/26			
Gemma Ward (revised)	Nurse/FRS						09/01/26 - 06/30/27		

Move that the Board approve the following List of Bills - D. 1-20.:
Motion by Mr. Armato, seconded by Dr. Forney. Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

(E) NON-CERTIFICATED PERSONNEL (1 - 15

The Superintendent recommends the following:

1. RETIREMENT

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE

Tracey Barker	Paraprofessional/CCS	07/01/26
Janet Hojnacki	Paraprofessional/CCS	07/01/26
Karen Knapp	Paraprofessional/FRS	07/01/26
Renee McGovern	Paraprofessional/CCS	07/01/26
Laurie Pearce	Paraprofessional/CCS	07/01/26
Linda Riddle	Special Services/CST Secretary/LTHS	09/01/26
Edward Trapper, Jr.	Custodian/MPS	02/01/27

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE
Julianne Casella	P/T Paraprofessional/MPS	07/01/26
Adreiana Cocciolillo	P/T Paraprofessional/CCS	05/20/26
Lauren Douglas	P/T Paraprofessional/MPS	06/06/26
Taryn Formichella	P/T Paraprofessional/MPS	06/08/26
Camilla Holmes	P/T Cook/CCS	06/09/26
Rose Marie Pavlis	P/T Transportation Aide/Transportation	07/01/26
Amylynn Redrow	P/T Paraprofessional/CCS	05/27/26
Theresa Sauer	P/T Paraprofessional/MPS	07/01/26

3. NEW POSITION

MOTION: Move that the Board approve the following employment of new support personnel:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Joseph Sramaty	Assistant to the School Business Administrator	$88,990	07/01/26 - 06/30/27

4. REPLACEMENT POSITION

MOTION: Move that the Board approve the following employment of replacement support personnel:

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Elizabeth Grimes	P/T Food Service Worker (3.5 hrs/day)/LTHS	C. Wiegert	$17.00/hr NTE $10,829	06/19/26 - 06/30/27
Florence McClung	General Secretary/LTHS	L. Haythorn	Step B, $33,910**	07/01/26 - 06/30/27
Carmelina Alfaro	General Secretary, Special Services/CST/LTHS	L. Riddle	Step A, $32,846 + $2,000 CST Stipend**	09/01/26 - 06/30/27
Donna D'Adamo	General Secretary/LTMS	K. Lieter	Step A, $32,846**	07/01/26 - 06/30/27

***Pending Criminal History Review**

****Pending Contract Negotiations**

5. CHANGE IN EMPLOYMENT STATUS

MOTION: Move that the Board approve the following change in status for support personnel:

NAME	POSITION	SALARY	EFFECTIVE

Jill Brewster	P/T Paraprofessional (5.75 hrs/day)	$20.99/hour NTE annually $21,966*	09/01/26 - 06/30/27
Melissa Fastow	P/T Paraprofessional (5.75 hrs/day)	$20.99/hour NTE annually $21,966*	09/01/26 - 06/30/27
Mary Carol Schantz	P/T Paraprofessional (5.75 hrs/day)	$20.99/hour NTE annually $21,966*	09/01/26 - 06/30/27
Emily Heayn	P/T Health Office Clerical Assistant (5.75 hrs/day)	$20.99/hour NTE annually $21,966	09/01/26 - 06/30/27

***Pending Contract Negotiations**

6. CHANGE OF START DATE

MOTION: Move that the Board approve the following changes in start date of support personnel:

NAME	POSITION/SCHOOL	FROM DATE	TO DATE	SALARY
Robert Meyer	Security Aide - Greeter (4 hrs/day)/LTMS	05/14/26	05/18/26	$15.92 per hour/NTE annually $11,462 (prorated)

***Pending Contract Negotiations**

7. CHANGE OF ASSIGNMENT/SALARY

MOTION: Move that the Board approve the following change in assignment/salary of support personnel, effective July 1, 2026:

NAME	FROM POSITION/SCHOOL	TO POSITION/SCHOOL	FROM SALARY	TO SALARY
Patrick O'Neill	Assistant to Educational Facilities Manager/CCS/MPS	Head Custodian/CCS	$64,000	$57,667

8. RESCIND SUPPORT STAFF APPOINTMENT

MOTION: Move that the Board approve to rescind the recommendation of the following personnel for the 2026/2027 school year:

NAME	POSITION
Donna D'Adamo	P/T Health Office Clerical Assistant
Carol Edine	P/T Paraprofessional
Fay Marter	P/T Paraprofessional
Diana Rossman	P/T Food Service Worker
Joseph Sramaty	Benefits Specialist

9. TRANSFER

MOTION: Move that the Board approve the following support staff transfers:

NAME	POSITION/LOCATION FROM	POSITION/LOCATION TO	EFFECTIVE
Linda Haythorn	General Secretary/School Counseling/LTHS	General Secretary/MPS	07/01/26

10. APPROVAL OF TOILETING STIPEND

MOTION: Move that the Board approve the following toileting stipend for a paraprofessional in the amount of $500, effective 02/09/26:

NAME

Alexis Shaunessy

11. RE-EMPLOYMENT OF SUPPORT PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Support Personnel for the 2026-2027 school year:

NAME	POSITION/SCHOOL
Danielle Beltran	P/T Paraprofessional
Karla Donato	P/T Paraprofessional

12. NON-ALIGNED STAFF (C2)

MOTION: Move that the Board approve the 2026-2027 contracts for non-aligned staff as per the attachment. Copies of such Contracts are on file in the Superintendent's Office.

13. RECOMMENDATIONS FOR THE 2026 EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following staff for Extended School Year at the rate specified below to be charged to Account #11-2XX-100-106-11-0000:

PARAPROFESSIONALS
Hourly Rate $20.99*

Lauren Gershey	Debra Maggio	Angela Rossi
Shaun High	Stefanie Miller	Concetta Romero
Jennifer Jeremiah	Michelle Pullin	Rachel Taggari
Brianna Lee	Ariana Rios	Jennifer Waskiewicz

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR
Hourly Rate $20.99*
PARAPROFESSIONALS

Laura Burgoyne	Stephanie Evers	Michele Sobel

***Pending Contract Negotiations**

GREETER/SECURITY AIDE
Hourly Rate $15.92

Jennifer Molitor

14. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay
PD = Personal Days With Pay
FMLA = Family Medical Leave Act - No Pay, with Benefits
NJFLA = NJ Family Leave Act - No Pay, with Benefits
DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits
DL = Discretionary, Extended or Other Leave - No Pay, No Benefits
ML = Military Leave With Pay
MLB = Military Leave No Pay, with Benefits

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML	MLB
Lauren Arnone	P/T Paraprofessional/MPS						04/13/26 - 04/14/26 06/02/26; 06/03/26; 06/09/26; 06/23/26		
Nicole Fermin	P/T Paraprofessional/LTMS						(½ day)		
Jenna Johnson	P/T Food Service Worker/CCS						06/05/26		
Camilla Holmes	P/T Cook/CCS						06/01/26 - 06/05/26		
Carol Mascolo	P/T Paraprofessional/FRS						06/10/26 - 06/30/26		
Taylor Pullizzano	P/T Paraprofessional/CCS						06/10/26		
Carolyn Reichert	P/T Security Aide/LTHS	06/08/26 - 06/16/26					06/17/26 - 06/30/26		
Amanda Selig	P/T Paraprofessional/CCS						06/08/26		

15. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

MOTION: Move that the Board approve the employment of the following substitute support staff for the 2025-2026 and 2026-2027 school year:

CAFETERIA
Christine Wiegert

SECURITY AIDE
Rose Marie Lyczkowski

SECRETARY

Joy Rende

***Pending Criminal History Review**

Move that the Board approve the following List of Bills - E.1-15.:
Motion by Mr. Armato, seconded by Dr. Forney Roll call vote as follows: 7 Votes
Mrs. Opitz - aye
Mr. Hurley - aye
Dr. Forney - aye
Mr. Armato - aye
Mr. Bell - aye
Mr. Gouin - aye
Mrs. Klaus - aye

WALK ON RESOLUTION

Lacy Township Board of Education, County of Ocean, a resolution declining the upholding long-term suspension, whereas student ID number 7299511307 was subject to disciplinary action resulting in a recommendation for long-term suspension from the Lacy Township School District. And whereas a long-term suspension hearing was held on June 17th, 2026 before a committee of a board during which the administration and superintendent presented information supporting the disciplinary action and the student, parent and/or his res representatives were provided an opportunity to respond. And whereas the board committee carefully reviewed all testimony, evidence, and information presented at the hearing. And where as the Lacy Township Board of Board of Education finds that the administration's recommendation was made in accordance with applicable law, board policy, and due process requirements, but that a long-term suspension was not warranted. Now therefore, be it resolved that the Lacy Township Board of Education by a preponderance and of the contempt incredible evidence presented hereby declines the administration's recommendation in imposing long-term suspension for student number 7299-511307. And be further resolved that student ID number 7299511307 shall be permitted to participate in the remainder of the activities including the high school graduation ceremony and be further resolved that the superintendent or designate is authorized to take all necessary action to implement this resolution.

Dated this 18th Day of June 2026
Kimberly S. Klaus, President *Lacey Township Board of Education*

ADJOURNMENT
Move to adjourn the Regular Meeting.
Motion by Mr. Gouin, seconded by Mr. Bell. All in favor.
The Regular Meeting adjourned at 7:50p.m
Respectfully submitted,

Constance Stewart
Interim Business Administrator/Board Secretary